

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Barbara McDaniel, MMC, Assistant Town Clerk / 954-797-1023

PREPARED BY: Barbara McDaniel, MMC, Assistant Town Clerk

SUBJECT: Minutes

AFFECTED DISTRICT: n/a

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: May 6, 2009 (Special Executive Session)

REPORT IN BRIEF: Council minutes from the May 6, 2009 Council meeting.

PREVIOUS ACTIONS: n/a

CONCURRENCES: n/a

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

RECOMMENDATION(S): Other - Motion to approve

Attachment(s): May 6, 2009 minutes

**TOWN COUNCIL
SPECIAL EXECUTIVE SESSION
MAY 6, 2009**

The meeting was called to order at 6:31 p.m. Present at the meeting were Mayor Paul, Vice-Mayor Crowley and Councilmembers Caletka, Luis and Starkey. Also present were Town Administrator Shimun, Town Attorney Rayson, and Assistant Town Clerk McDaniel recording the meeting.

1. DePaola v. Town of Davie - Case 02-012692 CACE (21)

Mayor Paul advised that those in attendance would be herself, Vice-Mayor Crowley, Councilmembers Caletka, Luis, and Starkey, Mr. Shimun, Mr. Rayson, legal counsel Michael Burke and a court reporter. Mayor Paul announced that the meeting was expected to last 15 minutes.

The meeting recessed at 6:32 p.m. and reconvened at 6:54 p.m.

The meeting was adjourned at 6:55 p.m.

Approved _____

Mayor/Councilmember

Town Clerk